

ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185  
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

**SUNOL SMART CARPOOL LANE  
JOINT POWERS AUTHORITY  
GOVERNING BOARD**

**MEETING NOTICE**

**September 14, 2009**

**10:00 AM Joint Meeting with I-580 PAC**

**CMA Offices**

**1333 Broadway Suite 220**

**Oakland, CA 94612**

**Members**

Supervisor Scott Haggerty, ACTIA, Chair JPA

Vice Mayor Bill Harrison, ACTIA, Vice Chair

Mayor Mark Green, ACCMA

Mayor Jennifer Hosterman, ACCMA

Councilmember Yoriko Kishimoto, VTA

**AGENDA**

**1.0 JOINT MEETING WITH I-580 POLICY ADVISORY COMMITTEE**

**1.1 Convene joint meeting with I-580 Policy Advisory Committee (PAC)**

**1.2 Roll Call**

**1.3 Express Lane Concept of Operations Dynamic Pricing\*\***

**Information/Discussion**

A presentation explaining the methodology in developing the dynamic pricing algorithm and how it will be implemented on the I-580 and I-680 Corridors will be presented at the joint meeting.

**1.4 Update on Express Lane Activities\* (page 1)**

**Information**

Attached for the Board's review is an update on the Express Lane activities at the State and Regional levels.

**Item 2 will begin immediately following the joint meeting with I-580 PAC.**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 PUBLIC COMMENT**

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Board. Anyone wishing to comment should make their desire known to the Chair.

**4.0 MINUTES OF JULY 13, 2009\* (page 3)**

**Action**

The Board is requested to approve the attached Minutes of July 13, 2009.

## **5.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE**

### **5.1 Express Lane Status Update\* (page 7)**

**Information**

Attached for the Board's review and acceptance is the status update for the I-680 Express Lane project – Electronic Toll System. The CMA is the sponsor of the HOT element of the I-680 Express Lane. However, the construction phase of the civil elements of this project is administered by Caltrans. The status report covers all activities through June 30, 2009.

### **5.2 HOV Widening Status Update\*\***

**Information**

An update for the HOV widening element of the I-680 Express Lane project will be given by Caltrans staff at the Board meeting.

## **6.0 EXPRESS LANE INTERAGENCY AGREEMENTS UPDATE**

### **6.1 Interagency Agreements – Update\* (page 11)**

**Information/Discussion**

In order for the ACCMA and JPA to operate, maintain, receive revenue, and enforce the Express Lane properly, a set of agreements are needed to be executed with several agencies. The attached staff report provides status update of the interagency agreements.

## **7.0 ADJOURNMENT/NEXT MEETING: OCTOBER 12, 2009**

Please note that the meeting on October 12, 2009 will start at 9:45 a.m. instead of 10:00 a.m.

\* Materials enclosed

\*\* Verbal presentation will be made or materials will be available at the meeting

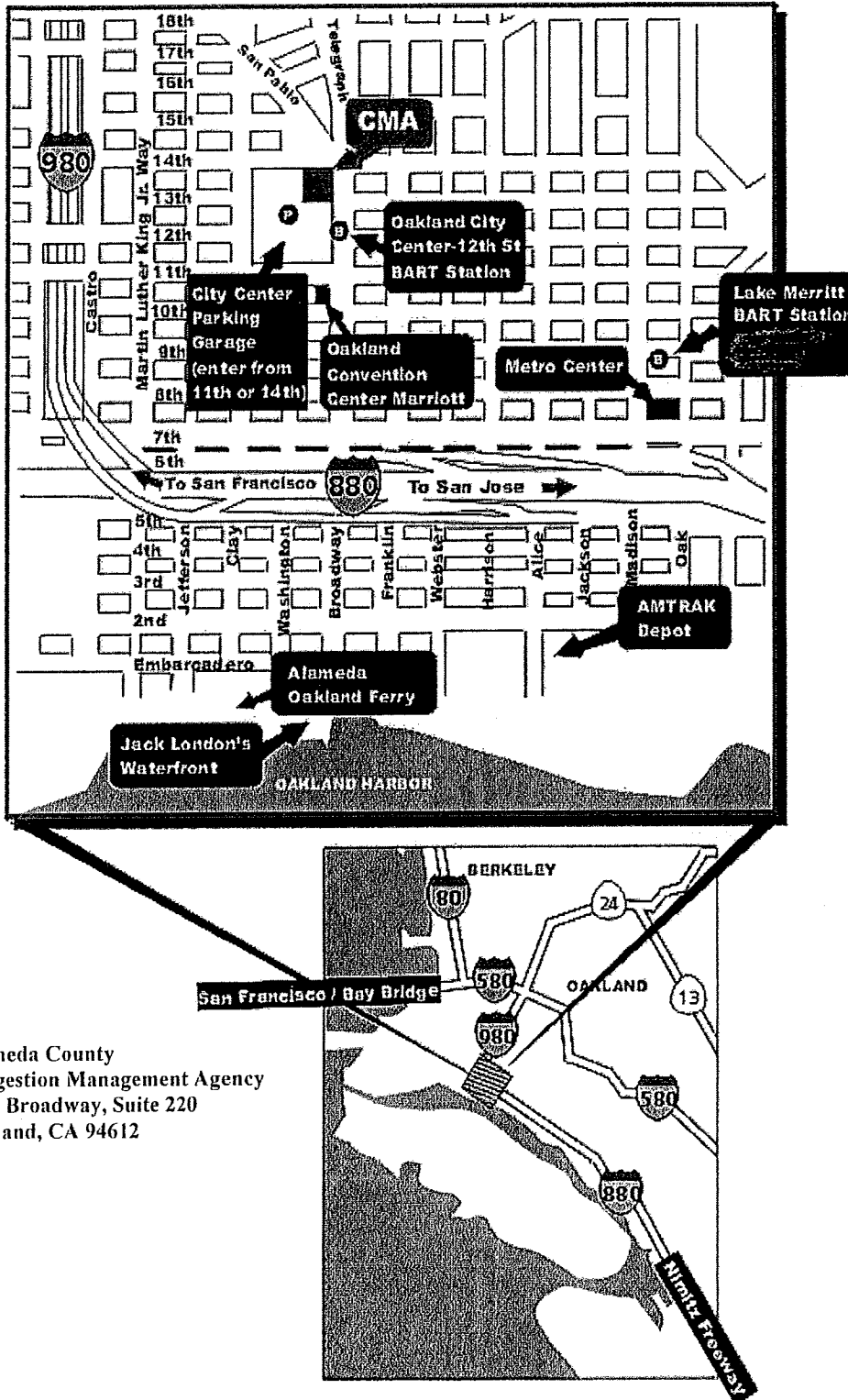
# All items on the agenda are subject to action and/or change by the JPA Board.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH  
ENVIRONMENTAL SENSITIVITIES MAY ATTEND



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## Public Transportation Access

**BART:** City/Center 12<sup>th</sup>  
Street Station

**AC Transit:**  
Lines 1,1R, 11, 12, 13, 14,  
15, 18, 40, 51, 63, 72, 72M,  
72R, 314, 800, 801, 802,  
805, 840

## Auto Access

- Traveling South: Take 11<sup>th</sup>  
Street exit from I-980 to  
11<sup>th</sup> Street
- Traveling North: Take 11<sup>th</sup>  
Street/Convention Center  
Exit from I-980 to 11<sup>th</sup>  
Street
- Parking:  
City Center Garage –  
Underground Parking,  
enter from 11<sup>th</sup> or 14<sup>th</sup>  
Street

Alameda County  
Congestion Management Agency  
1333 Broadway, Suite 220  
Oakland, CA 94612

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